



**DIVISION OF INSURANCE FRAUD INVESTIGATION**  
**Kentucky Department of Insurance**  
**500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*November 2024*

<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	192	2,257
Closed Referrals.....	196	2,068
Open Cases (Investigations – includes prior years).....		157
Assigned Cases (Investigations).....	6	104
Closed Cases (Investigations).....	6	112
Closed Cases (Investigations) Exceptionally Declined by Prosecution.....		19
Charges (0 felony, 0 misdemeanor) .....		34
Convictions (4 felony, 0 misdemeanor) .....	4	31
Restitution Ordered.....	\$ 42,334.41	11,680,867.79
Restitution Agreed.....	\$ .00	132,158.36
Restitution Total.....	\$ 42,334.41	11,813,026.15
Investigation Expenses to Division		
Awarded.....	\$ 2,362.00	29,068.13
Collected.....	\$ 2,487.86	19,980.26
DOI Fines.....	\$ .00	250.00
Administrative Subpoenas Issued.....	1	21
Non-Licensed Individuals.....	1	18
Licensed (active/inactive individuals).....		3
Subpoenas Received.....	1	12
Compliance Received.....	55	2676
Anti-Fraud Plan.....	12	1136
SIU Contacts Form.....	37	995
Compliance Report.....	6	545

## **Convictions Activity**

**Tiemann, Jeffrey Brian** – Jeffrey Brian Tiemann plead guilty to one felony count of Fraudulent Insurance Acts over \$500. He was ordered to pay restitution to the victim in the amount of \$2846.30 and must pay \$2,362.00 to Kentucky DOI, Division of Fraud Investigations for investigative costs. Mr. Tiemann signed an order stipulating that he would never seek a public adjuster license in the state of Kentucky again.

**Casey, Jacinth** – Jacinth Casey was found guilty on two felony counts; Count 1: Theft by Deception-Include Cold Checks \$10,000 or More, Count 2: Fraudulent Insurance Acts-\$10,000 or >but<than \$1,000,000. He was ordered to pay \$16,097.43 in restitution to Real Alloy Holdings, LLC. and was sentenced to supervised probation for five years.

**Lawson, Lori A.** – Lori Lawson entered a guilty plea on Fraudulent Insurance Acts >\$1,000<\$10,000. Ms. Lawson has been ordered to pay restitution to United Home Life Insurance Company in the amount of \$15,671.66, due 05/06/2025. Full payment of restitution is condition of Pretrial Diversion.